

MEETING NOTICE

LANCASTER COUNTY CORRECTIONAL FACILITY JOINT PUBLIC AGENCY

MONDAY, JANUARY 26, 2009

COUNTY-CITY BUILDING, ROOM 112

555 SOUTH 10th Street

4:45 P.M.

AGENDA

Location Announcement of Nebraska Open Meetings Act: A copy of the Nebraska Open Meetings Act is located on the wall at the rear of the Hearing Room.

1. **APPROVAL OF MINUTES** – December 30, 2008
2. **AMEND BOND RESOLUTION TO PERMIT A NEGOTIATED SALE** –
Lauren Wismer, Gilmore & Bell; Scott Keene, Ameritas
3. **ADJOURNMENT**